

Health Information Technology Commission
Meeting Information

Date: Thursday, January 10, 2008
1 - 4pm

Location: MDCH Large Conference Room
7th Floor, Capitol View Building
201 Townsend Street
Lansing, Michigan 48913

Commissioner Attendance:

Robin Cole	Mark Notman, Ph.D.	R. Taylor Scott, D.O
Greg Forzley, M.D.	Janet Olszewski	(Absent)
Joseph Hohner (Absent)	Robert Paul	Larry Wagenknecht, R.Ph.
Toshiki Masaki	Tom Lauzon	Jeanne Strickland
Kimberly Ross (Absent)	Ken Theis	

Staff:

Ed Dore– MDCH
Beth Nagel – MDCH
George Boersma - MDIT

Guests:

John Hazewinkel – MSU	Kimberly Lynch – Altarum
Denise Holmes - MSU	Denise Parker - GFHC
Paul Harmon - MDIT	Helen Hill – SEMHIE
Margaret Neterer– MHIMA	Linda McCardel – MPHI
Gary Newell – WM HIE	Bridget White – WM HIE
Denise Chrysler – MDCH	
Jeff Shaw - MPHI	
Kelly Coyle - MPHI	

Agenda:

A. Welcome and Introduction

B. Review of 12-13-07 meeting minutes

- Minutes were approved without discussion and will be posted on the HIT Commission website

C. Commissioner Updates

- Ken Theis has joined the Commission as the new Director of the Michigan Department of Information Technology.
- Larry Wagenknecht made a note that the work of the MiHIN Resource Center has raised awareness of HIE.
- Janet Olszewski gave an update on a briefing that she had with Governor Granholm on the progress of the MiHIN initiative and the HIT Commission.

D. Election of Commission Vice-Chair

- The Commission Chair asked for nominations for the Vice-Chair position.
- Toshiki Masaki was nominated and elected by an unanimous vote of the Commission.

Action by the HIT Commission

VOTE: to elect Toshiki Masaki as the HIT Commission Vice-Chair

RESULTS: (10 members present) **10 votes in favor, 0 opposed:** The Commission unanimously voted to elect Toshiki Masaki as the HIT Commission Vice-Chair

E. Follow-up on Legal Working Group Recommendations

- Janet Olszewski gave an overview of the action MDCH has planned to take on the Legal Working Group Recommendations that were passed onto MDCH from the Commission at the December meeting.
- Commissioners asked that MDCH look at ways to possibly incorporate the “currently tabled” recommendations into the others.

F. HIE Demonstration

- Jeff Shaw from the MiHIN Resource Center provided a demonstration of what a user of HIE may experience if an HIE is operating in a region.
- The demonstration was proposed as an educational tool that regional HIEs could use to explain the benefits of HIE.
- The Commission asked for additional information on all that it takes to make HIE happen.
- The Commission asked that the regional HIEs have the opportunity to see this demonstration and provide input on its use as educational tool.

G. HIE Value Proposition Discussion

- Denise Holmes from the MiHIN Resource Center provided an overview of the value proposition document that was included in the Commissioner’s packets. The presentation that was used is included in the Commissioner’s packets.
- Model resolutions were presented to the Commission to adopt in response to the value propositions.

- Commissioners requested edits be made to the resolutions. It was decided that the edits could be made via email as opposed to waiting until the next meeting.
- The Commission requested that the resolutions, when approved, be included in the Value Proposition report as the cover page.

H. Resource Center Update

- The Resource Center will be hosting the quarterly meeting of the regional HIEs on January 16th. The Commission is welcome to attend. The agenda was provided to the Commission.
- The Annual MiHIN Conference will be held May 8th and 9th in Dearborn, MI. Details will be provided as they are available.

I. Discussion of Agenda and Calendar setting for next meeting

- The next meeting is scheduled for February 14, 2008. The Commission asked that we keep it on the schedule, and decide whether or not the agenda will be full enough to necessitate the February meeting.
- At future meetings, the Commission would like to talk about national standards, funding for HIEs in the next fiscal year, metrics and measures of HIE and the progress of the FCC Rural Health Pilot Project.

J. Time For Public Comment

- Denise Parker from the Greater Flint Health Coalition urged the Commission to keep the fact that the planning projects are in the 6th month of planning in the front of their minds.
- Helen Hill from SEMHIE reminded the Commission about the February HIMSS Conference as well as an HIT 101 educational session on January 24th.